

COUNTY OF SAN DIEGO  
**HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE**  
Health and Human Services Agency

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**MEETING AGENDA**

**Thursday, August 13, 2015 from 3:00 p.m. to 5:00 p.m.**

**Health and Human Services Complex, DOC Conference Room  
3851 Rosecrans Street, San Diego, CA 92110**

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| <b>I. WELCOME AND INTRODUCTIONS</b>  | 5 Min.                                |
| <b>II. PUBLIC COMMENT</b> (Members of the public may address the Committee on any issue within its assigned purview and not on the agenda. Limit three minutes per speaker. Please notify the Committee secretary prior to the meeting.)   | 5 Min.                                |
| <b>III. HEALTHY SAN DIEGO (HSD) SUBCOMMITTEE REPORT</b> <ul style="list-style-type: none"><li>• <b>Quality Improvement Subcommittee</b> (Ann Thompson, Chair)</li></ul>  | 10 Min.                               |
| <b>IV. PRESENTATION (3:20 p.m. Time Certain)</b><br><b>The Use of Telemedicine in Clinical Practice by Dr. Lawrence Friedman, Associate Dean for Clinical Affairs, UC San Diego Health System</b>  | 30 Min.                               |
| <b>V. ACTION ITEMS</b> <ul style="list-style-type: none"><li>• <b>Approval of Minutes – June 11, 2015</b></li></ul>  | 5 Min.                                |
| <b>VI. CHAIRS' REPORT</b> <ul style="list-style-type: none"><li>• <b>Health Services Advisory Board (HSAB)</b> (Co-Chairs)</li><li>• <b>CCI Cal MediConnect Advisory Committee Update</b> (Greg Knoll)</li><li>• <b>Consumer Member Recruitment</b> (Greg Knoll)</li><li>• <b>Behavioral Health Workgroup</b> (George Scolari)</li></ul> | 5 Min.<br>5 Min.<br>5 Min.<br>5 Min.  |
| <b>VII. INFORMATION/UPDATES (WRITTEN OR ORAL)</b> <ul style="list-style-type: none"><li>• <b>Public Health Services</b> (Dr. Dean Sidelinger)</li><li>• <b>Healthy San Diego</b> (Peter Shih)</li><li>• <b>1115 Waiver</b> (Peter Shih)</li><li>• <b>Health Plan RFA</b> (Peter Shih)</li></ul>  | 5 Min.<br>10 Min.<br>5 Min.<br>5 Min. |
| <b>VIII. AGENDA ITEMS FOR NEXT MEETING</b>   | 5 Min.                                |

**THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL  
ADVISORY COMMITTEE MEETING IS SCHEDULED**  
**September 10, 2015 from 3:00 p.m. to 5:00 p.m.**  
**Health and Human Services Complex, DOC Conference Room**  
**3851 Rosecrans Street, San Diego, CA 92110**

NOTE: The HSD Joint Consumer and Professional Advisory Committee monitors Medi-Cal Managed Care issues affecting San Diego County to advise the Director of Health and Human Services Agency concerning those issues. Agendas and records can be provided in alternative formats upon request. If you are planning to attend this meeting and need special accommodations, please contact Angela Galba-Davis at (619) 692-8353. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least three days in advance of the meeting so that arrangements can be made.